

Gary Jones
Director

Kerry Silverstrom
Chief Deputy

John Kelly
Deputy Director

Brock Ladewig
Deputy Director

MARINA DEL REY DESIGN CONTROL BOARD AGENDA

Wednesday, February 18, 2015, 1:30 p.m.

Burton W. Chace Park Community Building 13650 Mindanao Way Marina del Rey, CA 90292

- 1. (1) Call to Order, Action on Absences, Pledge of Allegiance, and Order of Agenda
- 2. (1) Approval of the January 21, 2015 Minutes

3. Public Comment

This is the opportunity for members of the public to address the Board on items that are not on the posted agenda, provided that the subject matter is within the jurisdiction of the Board. Speakers are reminded of the three-minute time limitation.

4. Consent Agenda

The Chair may entertain a motion by a Board member at the beginning of the meeting to approve certain non-controversial agenda items as consent agenda items unless held by a Board member or member(s) of the public for discussion or separate action.

5. Old Business

None

6. New Business

- A. Marina del Rey 50th Anniversary Consideration of light projections on Marina del Rey buildings and gateway monuments DCB #15-003
- B. Parcel 102 Marina 41 Apartments Time extension for temporary identification signage DCB #15-004

7. (a)) Staff Reports

A. Temporary Permits Issued by the Department

- B. Ongoing Activities Report
 - Board of Supervisors Actions on Items Relating to Marina del Rey
 - · Regional Planning Commission's Calendar
 - · Coastal Commission's Calendar
 - Future Major DCB Agenda Items
 - Small Craft Harbor Commission Minutes
 - Marina Design Guidelines Update
 - Redevelopment Project Status Report
 - Venice Dual Force Main Update

Design Control Board Agenda February 18, 2015 Page 2

C. Marina del Rey Special Events

8. (1) Commemoration of Historic Figures and Events in Honor of Marina del Rey's 50th Anniversary

9. Adjournment

PLEASE NOTE

- 1. ADA ACCOMODATIONS: If you require reasonable accommodations or auxiliary aids and services such as material in alternate format or a sign language interpreter, please contact the ADA (Americans with Disabilities Act) Coordinator at (310) 305-9538 (Voice) or (TTY/TDD) users, please call the California Relay Service at 711. The ADA coordinator may be reached by email at rstassi@bh.lacounty.gov.
- 2. The Los Angeles County Board of Supervisors adopted Chapter 2.160 of the Los Angeles Code (Ord. 93-0031 ~ 2 (part), 1993), relating to lobbyists. Any person who seeks support or endorsement from the Design Control Board on any official action must certify that he/she is familiar with the requirements of this ordinance. A copy of the ordinance can be provided prior to the meeting and certification is to be made before or at the meeting.

All materials provided to the Design Control Board Members are available for public review, beginning the Friday prior to the meeting, at the **four Marina del Rey locations listed below**. The Department of Beaches and Harbors website also provides all reports and audio files from current and past meetings. Electronic copies of project submittals for Business Items referred to in this agenda will be available online for a two week period from the date of this agenda.

Please visit the Department of Beaches and Harbors Website Address at http://marinadelrey.lacounty.gov, or the Design Control Board Archive for more information.

Department of Beaches and Harbors Administration Building 13837 Fiji Way Marina del Rey, CA 90292 MdR Visitors & Information Center 4701 Admiralty Way Marina del Rey, CA 90292

Burton Chace Park Community Room 13650 Mindanao Way Marina del Rey, CA 90292 Lloyd Taber-Marina del Rey Library 4533 Admiralty Way Marina del Rey, CA 90292

DESIGN CONTROL BOARD MINUTES January 21, 2015

Members Present: Peter Phinney, AIA, Chair (Fourth District); Helena Jubany, FAIA, Vice Chair (First District); Tony Wong, P.E., Member (Fifth District)

Members Absent: Simon Pastucha, Member (Third District)

Department Staff Present: Brock Ladewig, Deputy Director; Charlotte Miyamoto, Planning Division Chief; Michael Tripp, Planning Specialist; Maral Tashjian, Planner; Yeni Maddox, Secretary; Carol Baker, Community and Marketing Services Division Chief;

County Staff Present: Anita Gutierrez, Department of Regional Planning; Amy Caves, County Counsel

Guests Testifying: Aaron Clark, Armbruster, Goldsmith, and Delvac; Aram Chahbazian, TCA Architects; Mark Schattinger, Legacy Partners; Tim O'Brien, Legacy Partners

1. Call to Order and Pledge of Allegiance

Chair Phinney called the meeting to order at 1:32 PM

On a motion of Vice Chair Jubany, seconded by Mr. Wong, the absence of Mr. Pastucha was excused.

Ayes: 3 – Chair Phinney, Vice Chair Jubany, and Mr. Wong

Vice Chair Jubany led the Pledge of Allegiance.

2. Approval of November 19, 2014 minutes.

On a motion of Vice Chair Jubany, seconded by Mr. Wong, the November 19, 2014 minutes were approved.

Ayes: 3 - Chair Phinney, Vice Chair Jubany, and Mr. Wong

3. Public Comment

None

4. Consent Agenda

None

5. Old Business

A. 2015 Design Control Board Meeting Schedule

Ms. Tashjian presented the staff report.

Public Comment

None

Board Comment

None

On a motion of Mr. Wong, seconded by Vice Chair Jubany, the 2015 Design Control Board Meeting Schedule was approved as submitted.

Ayes: 3 – Chair Phinney, Vice Chair Jubany, and Mr. Wong

B. Parcel 10 – Neptune Marina – Consideration of redevelopment – DCB#04-014-D

Chair Phinney announced that he received a letter from a member of the public and asked Ms. Caves when should the Board address the letter. He stated that the letter alleged that the meeting agenda was not made available to the public until late Tuesday afternoon and questioned whether the agena item could be heard.

Ms. Caves reponded that she was unaware of any noticing problems associated with Brown Act requirements, and that to her knowledge, appropriate notice was provided. She also stated that the letter could added to the record for this meeting.

Ms. Tashjian presented the staff report.

Aaron Clark stated that he had been working on this project for about 14 years.

Aram Chahbazian stated that he was the architect for the project and that he also had worked on the project for about 14 years. He then stated that he had made adjustments to the design based on suggestions made by Chair Phinney and Vice Chair Jubany during ex parte meetings.

Mark Schattinger identified himself as the landscape architect, and discussed the landscape design.

Public Comment

Barry Day spoke about overdevelopment in Marina del Rey, tree removal and traffic congestion.

Board Comment

Mr. Wong stated that there had been a lot of changes to this project and asked the applicant to refresh his memory on the previous approval.

Aaron Clark replied that they have a final, certified, Environmental Impact Report (EIR) that was based on the same project; however, with a different design. He further stated that the underlying environmental analysis that was inititially conducted is unchanged because the current project is in substantial conformance with the intial EIR and also consistant with the visioning process.

Mr. Wong inquired about building four and the boat slips.

Aaron Clark replied that building four is still part of the project, that none of the underlying conditions of the Coastal Development Permit (CDP) have changed, and stated that the boat slip configuration had already been approved by the Coastal Commission.

Mr. Wong asked the applicants how they reconciled the project with the visioning process.

Aaron Clark replied that the revised project is more aligned with the visioning process and that the visioning process addressed future projects, whereas this project had already been approved. He added that in keeping with the visioning process the project increases public access and provides an expansion of the previously approved view corridors.

Mr. Wong asked about the removal of existing trees, and their replacement with new ones.

Aaron Clark responded that the lessee has to comply with strict tree removal policies imposed by the Local Coastal Program (LCP), and that before any trees are removed, they will conduct a nesting survey, and have a biologist at the site during construction.

Mr. Wong asked if the survey had been completed.

Aaron Clark replied that they would not remove any trees before the tree survey has been completed.

Mr. Wong inquired of staff why the item was not heard at a night meeting.

Ms. Miyamoto replied that it was agreed upon by the Design Control Board and County Staff to have night meetings when a project had broad interest from the public and when it is initially presented before the Board. She further explained that the project was just returning for approval of the final design.

Aaron Clark stated that there were numerous night meetings on the project.

Ms. Gutierrez added that the project had an approved CDP, along with an EIR, in which the evironmental impacts to the trees was analized.

Vice Chair Juabany expressed her approval of the modifications to the project.

Chair Phinney stated that he really appreciated the increase in the size of the view corriders, the seating structures, and pedestrian promonade.

On a motion of Mr. Wong, seconded by Vice Chair Jubany, the item was approved as submitted.

Ayes: 3 - Chair Phinney, Vice Chair Jubany, and Mr. Wong

C. <u>2015 Design Control Board Meeting Commemoration of Historic Figures and Events</u>
Ms. Tashjian presented the staff report.

Chair Phinney stated that he spoke with Willie Hjorth from the Marina del Rey Historical Society and she was willing to provide a list of significant individuals that could be used to adjourn all of the meetings, beginning with the February meeting. She would also provide a very brief summary for the Board to read about the reasons that person was important to Marina del Rey.

Mr. Wong inquired about the Marina del Rey 50th Anniversary scroll presentation at the Board of Supervisors' Meeting.

Carol Baker stated that the presentation was attended by approximately 30 members of the community, and that Gary Jones and Jerry Epstein spoke.

Public Comment

None

Board Comment

None

6. New Business

A. <u>Parcel 103 – Oakwood Marina del Rey Apartments – Consideration of repainting of facility – DCB#15-001</u>

Ms. Tashjian presented the staff report.

Public Comment

None

Board Comment

Chair Phinney asked the commissioner's for their preference in regards to the color scheme.

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Mr. Wong replied that he prefered scheme two.

Vice Chair Jubany stated that she was disappointed to see that the applicant was not present because she did not think she could properly choose a color with out samples.

Chair Phinney asked if physical colors samples were available.

Ms. Tashjian presented the color boards that the applicant provided.

On a motion of Mr. Wong to approve color scheme three, seconded by Chair Phinney, the item was approved as submitted.

Ayes: 3 - Chair Phinney, Vice Chair Jubany, and Mr. Wong

7. Staff Report

Ms. Miyamoto announced that the City of Los Angeles (City) CDP hearing for the Venice Dual Main Project is scheduled for later that evening, at the Westchester Senior Community Center. She added that on February 25th the Regional Planning Commission will hear the City's CDP request.

Ms. Baker stated that April 10, 2015 will be the actual Marina del Rey birthday event, which will include a ceremony at Chace Park, four tall ships, a concert, and fireworks display. She also mentioned that the Los Angeles Boat Show was scheduled for February 19, 2015 through February 22, 2015 and that the department was exploring the possibility of moving the Farmers' Market to the weekend.

The remaining reports were received and filed.

Public Comment

None

8. Adjournment

Chair Phinney adjourned the meeting at 2:46 PM.

Respectfully Submitted,

Yeni Maddox Secretary for the Design Control Board



Locations of February 18, 2015 DCB Items







Gary Jones

Kerry Silverstrom Chief Deputy

> John Kelly Deputy Director

Brock Ladewig

February 12, 2015

TO:

Design Control Board

FROM:

Gary Jones, Director

SUBJECT:

ITEM 6A - MARINA DEL REY 50TH ANNIVERSARY CELEBRATION-

DCB #15-003 - CONSIDERATION OF TEMPORARY LIGHT PROJECTIONS ON MARINA DEL REY BUILDINGS AND GATEWAY

MONUMENTS

Item 6A on your agenda is a submittal from the Department of Beaches and Harbors' Community and Marketing Services Division (CMSD), which is seeking approval of the proposed display of temporary light projections for the Marina's 50th Anniversary celebration.

Marina 50th Anniversary Lights

CMSD is requesting approval of temporary light projections to help build excitement around and publicize Marina del Rey's 50th birthday. The lights would project color splashes or images of waves in motion on various vertical surfaces in Marina del Rey.

The lights/images would be projected onto the following surfaces:

- The cylinders at three Marina del Rey gateways (Fiji Way/Lincoln Blvd, Mindanao Way/Lincoln Blvd, and Bali Way/Lincoln Blvd); and
- All sides of the Trizec Towers located on Parcel 76.

Gateway Monuments

The cylinders that mark the three Marina del Rey gateways are currently painted shades of blue and green from the DCB-approved Marina del Rey color palette. The proposal is to place LED lights at the top of the cylinders, projecting washes of shifting colors (from the approved palette) downward at a customizable pace.

Trizec Towers

The Trizec Towers are currently not lit after dark, except for some lighting on the first floor. CMSD is proposing two lighting options to be projected onto the Trizec Towers.

Option 1 - Color Wash

In this option, "Goes Before Optics" (GOBO) lights would be placed at the top of the Trizec Towers and shone downward, projecting washes of shifting colors (from the approved palette) at a customizable pace.



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Option 2 – Wave Animation

In this option, GOBO lights would be used to project animated waves undulating or cresting and crashing on the sides of the Trizec Towers.

The DCB-approved Marina del Rey colors include PMS 382 (Green), PMS 293 (Blue), PMS 214 (Pink), PMS 107 (Yellow), and PMS 2985 (Blue).

The GOBO lights typically utilize a 575 Watt Lamp. The projections would be visible from sunset to sunrise. CMSD is proposing to utilize both the gateway cylinder and Trizec Tower lighting from March to December 2015.

STAFF REVIEW

CSMD is planning various special events throughout 2015, including the official Marina del Rey 50th Birthday Bash celebration taking place April 10 - 12, 2015 at Burton Chace Park. The Department of Beaches and Harbors would like to promote a celebratory atmosphere within the community by implementing special lighting throughout the Marina.

Staff finds that the proposed light projections around the Marina are supportive of this goal and are appropriate for promoting the public events serving the Marina del Rey community. The proposed lighting plans are temporary in nature and the time frames requested, March to December 2015, are adequate for promoting these public events serving the Marina del Rey community.

The Department recommends APPROVAL of DCB #15-003 as submitted.

GJ:CM:mmt

February 2, 2015

TO: Design Control Board

FROM: Carol Baker, Community & Marketing Services Division Chief

SUBJECT: Gobo Lights for the Marina del Rey 50th Birthday

This year marks the 50th anniversary since the official founding of Marina del Rey in 1965 and in addition to special events planned throughout the year, including the official Marina del Rey 50th Birthday Bash celebration taking place April 10, 11 and 12, 2015 at Burton Chace Park, the Department of Beaches and Harbors would like to promote a celebratory atmosphere within the community by implementing a special lighting treatment called "gobo lights" throughout the Marina.

The term "gobo" stands for "goes before optics" to connote a stencil or physical template that is placed in front of a light source in order to control the shape of the emitted light, creating shapes, patterns, letters, or images onto whatever surface the light source is pointed at, such as a wall or dance floor. Examples of common uses of gobos include snowflakes projected onto a building during the holidays to create the illusion of snow falling, the names of the bride and groom projected onto the dance floor at a wedding reception, or a company's logo projected onto a wall at a retail space.

Below are details outlining our initial plans for implementing gobos to publicize and promote Marina del Rey's 50th birthday to the community. We would greatly appreciate the Design Control Board's feedback and approval to implement the gobos to help build excitement around the Marina del Rey big 50th birthday.

Locations:

- 1. The cylinders at three (3) Marina del Rey gateways, located at:
 - a. Fiji Way/Lincoln
 - b. Mindanao Way/Lincoln
 - c. Bali Way/Lincoln
- 2. All sides of both Trizec Towers located on Parcel 76

Images/Design:

- 1. Cylinders: Color Washes Only
 - a. The cylinders at the gateways are already painted in shades of blue and green (from the DCB-approved color palette attached below), so the gobo lighting consultant suggested that LED fixtures be placed at the top of the cylinders in shifting color washes that highlight or complement the cylinders' colors.
 - b. The pace of the color shifts can be customized.

c. The precise colors proposed for the pillars are not yet known, because the consultant needs to install the fixtures and test the various color washes to ensure the most flattering and complementary results.

2. Trizec Towers: Color Washes or Waves in Motion

a. Color Wash Option:

- The consultant proposed that the most secure location for the gobo light fixtures would be on the roof of the Trizec Towers, aiming the color washes down the sides of the building.
- ii. The color being projected at any given time will be brighter on the white ridges of the Towers vs. on the tinted office windows.
- iii. Attached is a very preliminary mock-up of what the color wash would look like on the Trizec Towers. Unfortunately, this draft does not show that the white ridges will be brighter, and that the shape of the color wash projected from the roof will resemble a triangular beam, where the concentration of the color and brightness will be highest near the source of light at the roof, and becoming more diffuse and less bright toward the lower portion of the building.

b. Waves in Motion Option:

- If DBH were allowed to pursue a gobo projection of waves undulating or cresting and crashing, the lighting fixtures would have to be installed on the roofs of the Waterside Shopping Center, the building at Pier 44, and the Trizec Tower parking structure (and only if the impacted lessees' permission is secured).
- ii. The colors of the waves would be the same colors proposed for the Color Wash Options (the DCB-approved Marina color palette).

Size:

The size, shape and motion of the image of the waves is fully customizable based on feedback from the Design Control Board.

Brightness:

The brightness will depend on the fixture that is purchased but generally they use a 575 Watt Lamp. Projected light will be brightest near the light source, and becomes more diffuse as the distance grows, so for the color wash option for both the cylinders and the Trizec Towers, the lighting will be brightest

Timing:

Daily Duration:

We would prefer to shine the images sunset to sunrise since this is when the lighting will be most visible, but we are flexible regarding the duration during the day as well as the days of the week.

<u>Duration for the Year:</u>

Because we have special events and celebrations for the Marina's 50th birthday planned for the whole year, we request that our proposed gobo lighting be allowed to stay implemented from March to December.







Gary Jones

Kerry Silverstrom Chief Deputy

John Kelly Deputy Director

Brock Ladewig Deputy Director

February 12, 2015

TO:

Design Control Board

FROM:

Gary Jones, Director

SUBJECT: ITEM 6B - MARINA 41 Apartments - DCB #15-004 - TIME

EXTENSION FOR TEMPORARY IDENTIFICATION SIGNAGE

Item 6B on your agenda is a submittal from Marina 41 Apartments (Applicant), seeking a time extension for the temporary sign permit (TP 14-005) which authorized the installation of an identification sign announcing the new name of the leasehold, formerly known as "Archstone Apartments". The sign is located at 4157 Via Marina, within the Parcel 102 leasehold.

Identification Sign

The Department approved a temporary identification sign measuring 3' high by 5' long, made of 0.090" aluminum, consisting of 4" high white painted viny! lettering reading, "MARINA 41" over "APARTMENTS" in custom font on a dark bronze background. The temporary sign was mounted to the existing main identification monument sign facing Via Marina located along the front entry driveway.

The temporary sign was permitted for a period of 60 days, from December 22, 2014 through February 21, 2015. The use of the sign beyond 60 days requires DCB review. The Applicant is requesting that the DCB approve an extension of the temporary permit for an additional 180 days (six months) during which it will work on a permanent sign proposal. Under this request, the temporary sign would be removed no later than August 20, 2015.

STAFF REVIEW

Staff finds that the Applicant's proposed 180-day time extension request is appropriate to allow the Applicant additional time to develop design plans for a new permanent identification sign.

The Department recommends <u>APPROVAL</u> of DCB #15-004 as submitted.

GJ:CM:mmt





Gary Jones

Kerry Silverstrom Chief Deputy

> John Kelly Deputy Director

Brock Ladewig Deputy Director

November 25, 2014

Mr. Marc Trerotola Equity Residential 4157 Via Marina Marina del Rey, CA 90292

Temporary Sign for Marina 41 Apartments (Parcel 102) (TP 14-005)

Dear Mr. Trerotola,

By means of this letter, Marina 41 Apartments is permitted to install one temporary sign announcing the new name of the Parcel 102 leasehold, formerly known as Archstone Apartments. The proposed temporary sign will measure 3 feet high by 5 feet long, will be made of .090" aluminum, and will read "MARINA 41 APARTMENTS" in 4-inch high white painted vinyl with dark bronze background color. The temporary sign will be mounted on the existing main identification monument sign facing Via Marina located along the front entry driveway.

The temporary sign will be permitted from December 22, 2014 through February 21, 2015. An extension of time or new permanent identification sign approval must be requested from the Design Control Board prior to the expiration date of this permit. Should you have any further questions, please contact me at (310) 822-4639.

Very truly yours,

GARY JONES, DIRECTOR

Ismael Lopez

Planning Division

GJ:IL



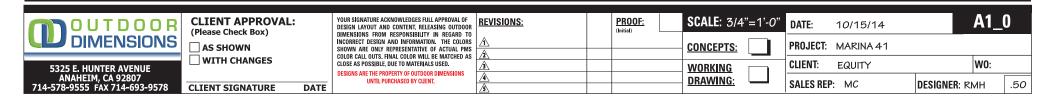








NEW - NOT TO SCALE





Gary Jones Director Kerry Silverstrom Chief Deputy John Kelly Deputy Director

Brock Ladewig

Deputy Director

February 12, 2015

TO:

Design Control Board

FROM:

Gary Jones, Director

SUBJECT: ITEM 7A - TEMPORARY PERMITS ISSUED BY THE DEPARTMENT

Item 7A on your agenda is an update on permits that have been issued by the Department of Beaches and Harbors (Department) for temporary banners, signs and/or canopies. Since the January 2015 report, one temporary permit was issued by the Department:

TP 15-001

County of Los Angeles Sanitation District, Parcel 49. To place two temporary 10' long by 4' tall banners side by side at the corner of Fiji Way and Admiralty Way to promote the free household hazardous and e-waste round up event at Dock 52. The signs are permitted through February 22,

2015. The event takes place on Saturday, February 21.

GJ:CM:mmt

Attachment (1)





Caring for Your Coast

+ + +
Gary Jones
Acting Director

Kerry Silverstrom
Chef Deputy
John Kelly
Deputy Director

January 22, 2015

Mr. Alex Couchman Industrial Strength Advertising 23564 Calabasas Road, Ste 105 Calabasas, CA 91302

Temporary Banners for Annual Household Hazardous and E-Waste Collection Event (TP 15-001)

Dear Mr. Couchman,

By means of this letter, Industrial Strength Advertising is permitted to install two temporary public service announcement banners on behalf of the County of Los Angeles Sanitation Districts, as follows:

Banner 1 -

"Free Household Hazardous And E-Waste Roundup

www.888CleanLA.com

1(888) Clean-LA"

Banner 2 -

"Los Angeles County & Marina del Rey

Saturday, February 21, 2015

9:00am - 3:00pm

Dock 52 Parking Lot

Fiji Way"

Each banner will measure 4'-high by 10'-wide. The banners will be mounted side-by-side on Parcel 49S at the corner of Fiji Way and Admiralty Way via u-channel poles.

The banners are permitted from January 24 through February 22, 2015. The banners



Household Hazardous and E-Waste Collection Event January 22, 2015 Page 2 of 2

must be removed by noon on February 23, 2015. Failure to remove the banners by this time will result in their removal and storage by the County of Los Angeles at your expense. Should you have any further questions, please contact me at (310) 822-4639.

Very truly yours,

GARY JONES, ACTING DIRECTOR

Maral Tashjian Planning Division

GJ:MT



Gary Jones

Kerry Silverstrom Chief Deputy

John Kelly Deputy Director

Brock Ladewig Deputy Director

February 12, 2015

TO:

Design Control Board

FROM:

Gary Jones, Director

SUBJECT: ITEM 7B - ONGOING ACTIVITIES REPORT

BOARD ACTIONS ON ITEMS RELATING TO MARINA DEL REY

On January 20, 2015, the Board of Supervisors presented a scroll to Gary Jones, Director of Beaches and Harbors, in celebration of Marina del Rey's 50th Anniversary.

REGIONAL PLANNING COMMISSION'S CALENDAR

No items relating to Marina del Rey were heard by the Regional Planning Commission during meetings for the month of January 2015.

On February 25, 2015, the Regional Planning Commission is scheduled to hold a hearing on the Coastal Development Permit for the portion of the City of Los Angeles' Venice Dual Force Main project that is proposed within the County's jurisdiction.

A hearing is scheduled on March 25, 2015 regarding the Coastal Development Permit for the Boat Yard project. The applicant is proposing to repair and replace pavement, provide a new public walkway adjacent to Fiji Way, replace two existing boater restrooms with new restrooms located in a single structure, and add new garages for boater parking and storage.

CALIFORNIA COASTAL COMMISSION CALENDAR

On January 9, 2015 the Coastal Commission approved with conditions, the 75' to 82' high dry-stack boat storage facility on Parcels 52 and GG at 13837 Fiji Way.

FUTURE MAJOR DCB ITEMS

No major items are currently scheduled for the March meeting. The Department is planning to have the DCB consider two items at an evening meeting in April; the replacement of the Marina Beach Picnic Shelters and building a new structure at the old "Cove" building site on Mindanao Way.

SMALL CRAFT HARBOR COMMISSION MINUTES

The minutes for the January 2015 Small Craft Harbor Commission Meeting have not been approved.



Design Control Board February 12, 2015 Item 7B Page 2 of 2

MARINA DESIGN GUIDELINES UPDATE

Staff continues to work on the Marina del Rey Design Guidelines.

REDEVELOPMENT PROJECT STATUS REPORT

The updated Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals report is attached.

VENICE PUMPING PLANT DUAL FORCE MAIN PROJECT UPDATE

The City of Los Angeles held two meetings in January 2015. The first meeting was a Community Open House held on Thursday January 08, 2015, and the second meeting was the City's Coastal Development Permit hearing held before a Hearing Officer on Wednesday, January 21, 2015. At this meeting, testimony was taken by a Hearing Officer. A report will be finalized by the Hearing Officer and sent to the City Engineer. If the City Engineer concurs with the report he will issue the permit and send a copy of the finalized report and Notice of Determination to the meeting attendees. This information will also be posted on the City's website. The City Engineer's decision may be appealed to the California Coastal Commission.

On February 25, 2015, the Regional Planning Commission is scheduled to hold a hearing on the Coastal Development Permit for the portion of the Venice Dual Force Main that is proposed within the County's jurisdiction.

GJ:BL:CM:ym

Attachments (1)

Marina del Rey Redevelopment Projects Descriptions and Status of Regulatory/Proprietary Approvals As of February 18, 2014

Map Key	Parcel No Project Name/Lessee	Lessee Name/ Representative	Redevelopment Proposed	Massing and Parking	Status	Regulatory Matters
3	9 Proposed Hotel on northern portion of Parcel 9U, wetland park on southern portion.	Sam Hardage	* Revised project to be submitted as requested during 4/26/11 BOS hearing. Previously: 19-story, 225'-high, 288-room hotel (152 hotel rooms and 136 timeshare suites). *Now: Proposed dual building hotel, 6-story, 72'-high Marriott Residence Inn, and, 5-story, 61'-high Courtyard Marriott. *New promenade improvements, restaurants and amenities. * Wetland public park project (1.46 acres).	Massing Revised project will be resubmitted at a later date. Parking Parking plan will be resubmitted at a later date.	pprovals Regulatory DCB initial hearing May 2006, conceptual approval on June 2006. RPC filing on November 2006. RPC heard the item on 10/29/08. On 10/14/09, the RPC requested a DCB review for promenade improvements prior to returning on 2/3/10. DCB approval of promenade improvements on 12/17/09. RPC continued item on 2/3/10. RPC approval of Tentative Tract Map, CDP, CUP, Parking Permit, Variance and FEIR for landside on 3/10/10. RPC also approved the CDP for wetland park and Plot Plan for the docks on 3/10/10. The park and hotel projects were both appealed to BOS. On April 26, 2011, the BOS asked that a modified hotel design return to RPC and DCB for reconsiderion. The appeal of the park project was denied by the BOS. The park was appealed to the CCC on 06/07/12. On 12/12/12 the CCC found that the appeal raised a substantial issue. The CCC then approved a revised project (permit A-5-MDR-12-161). The redesigned hotel returned to DCB in January 2014. On 1/15/14, a new dual building hotel design project obtained conceptual approval by DCB. Hotel project will return to RPC for final approval at a future date.	
4	10/14 (FF) Neptune Marina/ Legacy Partners	Tim O'Brien	Demolish existing facilities and build 526 apartments 161-slip marina + 7 end-ties 28 foot-wide waterfront promenade Replacement of public parking both on and off site	Massing Four 55' tall clustered 4-story residential buildings over parking with view corridor Parking 1,012 project required parking spaces to be provided (103 public parking spaces to be replaced off site)	Proprietary Term sheet action by BOS August 2004; lease documents approved by BOS August 2008. SCHC voted on 8/10/11 to support recommendation for renewal of option to extend the lease agreement. Regulatory DCB conceptual approval on June 2006. RPC filing on November 2006; Scoping meeting held on April 23, 2007. DCB approval of promenade improvements on 12/17/09. RPC certified EIR on 3/10/10 and recommended approval of Plan Amendment, CDP, CUP and Variance to BOS. LCP Amendments were included in the LCP map and text amendment which was approved by the BOS on 2/1/11; on April 26, 2011, the BOS indicated its intent to approve the project and recertified the EIR; Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. LEffective certification of the amended LCP was granted by the CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/29/11. Effective certification of the amended LCP was granted by the CCC on 02/08/12; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as certified by the CCC, the ordinance amendments to Title 22 took effect 4/19/12. Final approval of the project was granted by the BOS on 5/15/12. The project was appealed to the CCC on 06/07/12. On 7/12/12, the CCC found no substantial issue on the appeals. On January 21, 2015, the final project design was approved by the Design Control Board.	
5	13 Villa del Mar	David Canzoneri	* Complete leasehold refurbishment of 198 apartments * Existing 209-slip anchorage will be renovated commencing no later than 2029 * Improved pedestrian promenade and public amenities will be renovated.	Massing Four existing buildings up to 3 stories high Parking Existing open air parking and parking structure will be renovated. Total parking provided on site is 572 spaces.	Proprietary The Lessee initialed the term sheet 6/1/12. On 8/1/12, the Board provided instruction to proceed with negotiations for an option agreement and revised lease document based on a term sheet initialed by lessee. At the 1/8/14 meeting, the SCHC endorsed DBH's recommendation to adopt the MND and grant an option and extension of the lease term, which was heard and approved by the Bo on 2/4/14. Regulatory DCB conceptual approval obtained on 8/21/13. MND public review period from 12/19/13 through 1/20/14. On 2/4/14, the BOS adopted MND. On 6/18/14, the DCB approved the final design of the renovation project.	
6	15 AMLI Residential	Jason Armison	Demolish existing facilities and build 585 apartments New 8,000 s.f. commercial space New 241 boat slip marina New 1,271-parking space garage	Massing Six buildings up to 5 stories and 70' high Parking All parking to be provided on site within new 1,271-space parking garage.	Proprietary The Board of Supervisors approved the assignment of the lease on December 17, 2013. The sale/assignment closed on 1/30/14. Regulatory DCB conceptual approval on 2/17/00. On 12/6/00 project obtained CDP/CUP/Parking Permit/Variance No. 98-134 from DRP. On 2/13/01 CCC determined that appeal failed to raise substantial issue. On 10/9/01 the CCC issued permit No. 5-01-0143 for 241-slip marina. Original DCB approval on 2/21/02 and 3/21/02. On 2/19/14, DCB approved final redesign of project. On June 30, 2014, demolition of the site commenced.	
7	21 Holiday Harbor Courts/ Goldrich & Kest Industries	Jona Goldrich/ Frank Hickman	* 5-story, 29,300 square-foot mixed-use building (health club, yacht club, retail marine office) * 92-slip marina * 28 foot-wide waterfront promenade and pedestrian plaza	Massing One 56' tall commercial building with view corridor/community park Parking A Six-level parking structure (447 spaces) to contain: all project required parking, 94 (replacemen for OT) spaces and Parcel 20 boater parking	Proprietary Lease option documents approved by BOS July 2008. Approval of Renewal of Lease Option Agreement for up to a 66-month extension approved by BOS on 10/4/11. Lessee has extended tis option (2 years) for which Lessee has paid \$30,000 under the terms of the option agreement. Regulatory DCB conceptual approval on August 2005. RPC filing September 2006. DCB approval of promenade on 2/17/10. RPC certified EIR and approved CDP, CUP, and Parking Permit on 4/28/10. Appeal to BOS filed \$5/12/10. On April 26, 2011, the BOS approved the project and certified the EIR. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. On 12/8/11, the CCC denied the appeal of the BOS 10/17/11 determination and the approval was final. Final DCB approval granted on 4/18/12. Demolition began on February 10, 2014.	
8	28 – Mariners Bay	Cathleen Hayes	Complete leasehold refurbishment of 379 apartments New bicycle depot for public use Improvements to existing promenade and dock gates and public amenities Replacement of existing docks within 6 months of completed of landside renovation	Massing Seven buildings up to 3 stories high Parking Existing subterranean parking structure contains 947 parking spaces.	Proprietary The lessee initialed a term sheet in August 2013. Regulatory DCB conceptual approval obtained on 11/20/13.	
12	44 - Pier 44/Pacific Marina Venture	Michael Pashaie/ David Taban	* Build 5 new visitor serving commercial and dry storage buildings * 91,760 s.f. visitor serving commercial space * 141 slips + 5 end ties and 57 dry storage spaces	Massing Four new visitor-serving commercial buildings, maximum 36' tall and one dry stack storage building, 65' tall. 771.5 lineal feet view corridor proposed Parking 381 at grade parking spaces will be provided with shared parking agreement (402 parking spaces a required)	Proprietary The lessee initialed a term sheet in May 2013. Sh Regulatory Initial DCB review during the October 2008 meeting, but project will be revised. Proposed marina replacement was included in the County's master waterside CDP application approved with CCC on 11/3/11. Conceptual project approved by DCB on 7/16/13. DEIR filed with DRP in March 2014, Public Review anticipated in early 2015.	ared Parking Agreement o Variance proposed
13	52 Boat Central/ Pacific Marina Development	Jeff Pence	* 345-vessel dry stack storage facility * 30-vessel mast up storage space * 5,300 s.f. County Boatwright facility	Massing 81.5' high boat storage building partially over water and parking with view corridor Parking All parking required of the project to be located on site	Proprietary Term sheet action by BOS on July 2006; Option to lease approved by SCHC March 2007 and by BOS May 2007. BOS granted extension and modification of Option on 11/10/09. Lease Va Option Agreement and extension for 6 months approved on 5/14/13. An extension to the Option was approved at the 11/12/13 BOS meeting. Regulatory DCB review continued on March 2007, project denied on May 2007. DRP application filed Depressed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. LCP map and text amendment also approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA & CDP on 11/29/11. Final amendment report was provided to CCC in February 2012. Public review of DEIR from 1/5/12 to 3/5/12 and public hearing for testimony on DEIR only was scheduled for 2/8/12 in Chace Park, Mafe; on 3/201/12 the BOS approved Counsel's final resolution on the LUP as suggested by the CCC, the ordinance amendments to Title 22 toos effect 4/19/12. Project was approved by RPC on 4/24/13. A CDP for the waterside portion of the project was filed with the Coastal Commission on January 9, 2015.	ariance for reduced setbacks and Architectural Guidelines requiring that uctures beat least 15 ft. from bulkhead
14	53 The Boatyard	Greg Schem	New 921 s.f. ADA Restroom New 3,916 s.f. carport with 14 garage spaces and boater storage. Leasehold refurbishment, including new landscaping, hardscape, and watersid walkway.	Massing One 38' tall commercial warehouse building and 15' tall office buildings. New carport storage and office buildings will be 15' tall. eParking Parking proposed is 147 spaces. The code requires 134 spaces for this use.	Proprietary On 11/6/2012 the Lessee initialed a term sheet for an extension of the leasehold. Regulatory DCB conceptual approval obtained on 8/21/13. Regional Planning is currently processing a CDP for the project.	
15	55/56/W Fisherman's Village/ Gold Coast	Michael Pashaie/ David Taban	* 132-room hotel * 65,700 square foot restaurant/retail space * 30-slip new marina * 28 foot-wide waterfront promenade	hotel over ground floor retail/ restaurant), parking structure with view corridor	Proprietary Lease extension Option approved by BOS December 2005. Option expired. Lessee reconfiguring project. Regulatory DCB review continued on May 2006, conceptual approval in July 2006. DRP application filed May 2007. Screen check DEIR in review. Lessee has indicated intent to submit a revised by project. The Department of Regional Planning had considered a design concept, which would relocate the launch ramp to Fisherman's Village. In June 2014, Supervisor Knabe announced that moving the launch ramp would no longer be part of the visioning process.	ared Parking Agreement ariance for reduced setbacks (side and waterfront)
1	113 Mariner's Village	Michael Sondermann	Complete leasehold refurbishment of 981 apartments Retail space increase from 2.070 s.f. to 9,000 s.f. New 92-slip anchorage will be constructed New 28 foot-wide pedestrian promenade and public amenities	Massing Thirty existing buildings varying from 1 to 4 stories high Parking Existing parking structure will be expanded. Parking required is 1,556 spaces and 1,931 spaces an proposed.	Proprietary A term sheet was initialed 9/23/2013 to create the economic terms of a lease extension. Regulatory EIR Scoping meeting held on 12/10/13. NOP for EIR public review from 11/19/13 through 12/19/13. On 3/26/14, DCB denied the conceptual design proposal and asked that the applicant return for review. A new EIR scoping meeting was held on 09/16/14 in Chace Park. The revised scope includes the environmental analysis for a CDP, to cover the removal of unoccupied nests, which occurred in November 2013.	
9	147 (OT) Oceana Retirement Facility/ Goldrich & Kest Industries	Jona Goldrich/ Sherman Gardner	* 5-story, 114-unit senior accommodation units plus ancillary uses * 3,500 square feet of retail space * Replacement of 92 public parking spaces on site * Public accessway from Washington to Admiralty	Massing One 5-story residential (senior) building over ground-floor retail and parking; 65' tall Parking On-site parking includes all required project parking, 92 public parking spaces (94 public parking spaces to be replaced off site near Marina Beach)	Proprietary Lease documents approved by BOS July 2008. Approval of Renewal of Lease Option Agreement for up to a 66-month extension approved by BOS on 10/4/11. Lessee has extended its option (2 years) for which Lessee has paid \$30,000 under the terms of the option agreement. Regulatory DCB conceptual approval on August 2005; RPC filing May 2006. DCB approval of pedestrian plaza on 2/17/10. RPC continued project on 10/21/09 to 12/16/09. RPC certified EIR 4/28/10 and recommended approval of Plan Amendment, CDP, CUP, and Parking Permit to BOS, Project was included in the LCP map and text amendment approved by the BOS on 2/1/11; 0n 4/26/11, the BOS approved the project and certified the EIR; LCP map and text amendment approved by CCC on 11/3/11 with modifications as suggested by Coastal staff. BOS accepted CCC changes to LCPA, & CDP on 11/29/11. Final amendment report was provided to CCC in February 2012; on 3/20/12 the BOS approved Counsel's final resolution on the LUP as suggested by the CCC, the ordinance amendments to Title 22 were effective 4/19/12. Final DCB approval on 4/18/12. The BOS approved the project on 06/12/12.	
2	7 Tahiti Marina/K. Hakim	Kamran Hakim	* Complete leasehold refurbishment; 149 apartments * Relocate landside boater facilities * 214 slips + 9 end ties will not be reconstructed at this time	Massing 3 stories, 36:-7" in height. Parking 465 spaces.		o Variance proposed
11	42/43 Marina del Rey Hotel/ IWF MDR Hotel	Dale Marquis	* Complete renovation of existing 154-room hotel and new 277-slip marina.	Massing One 36' tall hotel building Parking 372 Parking spaces	Proprietary Term sheets initialed; Parcel 42 on 9/7/09 and Parcel 43 on 8/31/09. On 5/17/11 BOS approved Option to bifurcate Parcels 42 and 43 into separate leaseholds, expand Parcel 43 water premises, and extend lease for 39 years. On 8/29/13 BOS approved bifurcation of Parcels 42 and 43 into separate leaseholds, expand Parcel 43 water premises, and extend lease for 39 years at Parcel 42 Parcel 43 lessee has extended the option agreement for six months to have enough time to procure building permits from DPW. Regulatory MND public review period ended 12/20/10. SCHC reviewed MND and Option on 3/9/11. BOS on 5/17/11. Proposed marina replacement was included in the County's master waterside CDP application approved by the CCC on 11/3/11. Final DCB design was approved on 5/16/12. Parking permit approved by hearing officer on 7/3/12. Last day to appeal was 7/17/12. Renovation began August 2013 completion estimated December 2014. Dock replacement will be phased during a 5-year period beginning late 2014. The landside improvements will be complete in February 2015.	o Variance proposed. Parking Permit for reduced parking.
10	125 Marina City Club	Karen Seemann	* 282 slip marina will be reconstructed * Waterfront promenade of varying widths from 12 to 20 feet and fire access improvements with new pavers, railing, landscape, ADA restroom and pedestriamenities.	Massing Expansion of existing boater restroom is proposed Parking Existing 361 shared parking spaces for boaters and guests will remain unchanged.	Proprietary Lease amendment adopted by BOS on 7/6/10. Regulatory DCB conceptual promenade design review approved on 11/17/10. DRP Site Plan Review application filed 10/26/10. Proposed marina replacement was included in the County's master waterside CDP application to CCC. CCC approved waterside master CDP for dock construction on 11/3/11. Final approval of promenade improvements granted by DCB on 3/16/11. Reconstruction of docks is anticipated from Inanuary 2013 through June 2014. Final promenade improvements approved by DCB on 8/21/13. On 4/2/14, RPC approved CDP to expand boaters' restroom and public promenade improvements. Restroom and promenade construction started in August 2014.	



Gary Jones

Kerry Silverstrom Chief Deputy

John Kelly Deputy Director

Brock Ladewig Deputy Director

February 12, 2015

TO:

Design Control Board

FROM:

Gary Jones, Director

SUBJECT: AGENDA ITEM 7C - MARINA DEL REY SPECIAL EVENTS

BURTON CHACE PARK WALKING CLUB

Burton Chace Park ◆ Lobby ◆ 13650 Mindanao Way ◆ Marina del Rey Tuesdays & Thursdays 10:30 a.m. - 11:30 a.m.

The Department of Beaches and Harbors (Department) is sponsoring a FREE one-hour walking club. Get your exercise while taking in the beautiful view of the Marina del Rey harbor. Please RSVP by calling (310) 305-9595.

For more information: Call (310) 305-9595

BURTON CHACE PARK FITNESS CLUB

Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey Beginning March, 11, 2015 Wednesdays 5:15 p.m. – 6:15 p.m.

The Department is offering FREE outdoor group workout sessions. Come get in shape with an experienced instructor in beautiful Burton Chace Park. Ages 13 and up. Please RSVP by calling (310) 305-9595.

For more information call: (310) 305-9595

Design Control Board Marina del Rey Special Events February 12, 2015 Page 2

MARINA DEL REY FARMERS' MARKET

Marina Beach ♦ 4101 Admiralty Way ♦ Marina del Rey Thursdays 9:00 a.m. – 2:00 p.m.

The Department, in collaboration with Southland Farmers' Markets Association, is offering the Marina del Rey Farmers' Market on Thursdays. The Marina del Rey Farmers' Market offers fresh, locally-grown organic and conventionally grown fruits and veggies. Also available are prepared and packaged foods, hand-crafted products and much more! Paid parking is available at beach parking lot #10 for 25 cents for every 10 minutes.

For more information: Call Marina del Rey Visitors Center at (310) 305-9545

FISHERMAN'S VILLAGE WEEKEND CONCERT SERIES

13755 Fiji Way ♦ Marina del Rey Sponsored by Pacific Ocean Management, LLC All concerts are from 1:00 p.m. - 4:00 p.m.

> Saturday, February 14th Higher Ground, playing R&B

Sunday, February 15th

Jimi Nelson & The Drifting Cowboys, playing Country

<u>Saturday, February 21st</u> Upstream, playing Reggae

Sunday, February 22nd 2Azz1, playing Jazz Funk

Saturday, February 28th Friends, playing R&B

Sunday, March 1st
Floyd and The Flyboys, playing R&B

For more information: Call Pacific Ocean Management at (310) 822-6866

BIRDWATCHING

Burton Chace Park ♦ Lobby ♦ 13650 Mindanao Way ♦ Marina del Rey February 26, April 30 and June 25, 2015, 9:00 a.m. — 11:00 a.m.

Design Control Board Marina del Rey Special Events February 12, 2015 Page 3

March 26, May 28, 2015, 4:00 p.m. - 6:00 p.m.

The Department is sponsoring a FREE two-hour excursion through the Ballona Wetlands, with visits to sites of the Great Blue Heron and Black Crowned Night Heron. You will also get to visit the shoreline habitat to observe Sandpipers, Long-Billed Curlews, Willets, and Western Snowy Plovers. Don't miss this chance to get acquainted with the lives of our feathered friends who are an integral part of our wonderfully diverse coastal ecosystem! Please bring water, snacks, binoculars, a hat, comfortable clothes and shoes with traction. This activity is geared for adults, but may be attended by children who do not need a car seat or stroller, if accompanied by an adult. Space is limited, so please pre-register by calling (310) 322-6951.

A County van is available to pick up participants ½ hour before the program start time:

- Dockweiler Youth Center Lobby: 12505 Vista del Mar, Los Angeles, CA 90245
- Dockweiler RV Park Office: 12001 Vista del Mar, Playa del Rey, CA 90293

For more information: Call (310) 322-6951

LOS ANGELES BOAT SHOW (IN THE WATER PORTION)

Burton Chace Park ◆ 13650 Mindanao Way ◆ Marina del Rey February 19 – 20, 2015, 12:00 p.m. – 5:00 p.m. February 21 – 22, 2015, 10:00 a.m. – 5:00 p.m. Adults: \$12 (16 & older)

Kids: Free (15 & younger)
Active Military: Free with Military ID

The Los Angeles Boat Show is the ultimate destination for boating and outdoor lifestyle enthusiasts, featuring sport fishing vessels, brokerage yachts, performance boats, sailboats, ski boats, cruisers, jet skis, pontoons, motorboats, catamarans, cabin cruisers, inflatables, canoes, kayaks, Stand Up Paddleboards and more. With the addition of the in-water portion of the show at Burton Chace Park in Marina del Rey, visitors can also find super-sized new and brokerage yachts — both power and sail — available for on-board tours and cruising "test drives." Complimentary round trip shuttle transportation will be available to and from the LA Convention Center and Marina del Rey.

For more information: Visit www.losangelesboatshow.com

Design Control Board Marina del Rey Special Events February 12, 2015 Page 4

HOUSEHOLD HAZARDOUS WASTE AND E-WASTE ROUNDUP

Dock 52 Parking Lot ♦ 13483 Fiji Way ♦ Marina del Rey Saturday, February 21, 2015 9:00 a.m. – 3:00 p.m.

The County of Los Angeles Department of Public Works and the Sanitation Districts of Los Angeles are sponsoring the annual Household Hazardous Waste and E-Waste Roundup for the proper disposal of environmentally harmful household substances and electronic waste.

For more information: Call Los Angeles County Sanitation District at (800) 238-0172 or visit their website at www.lacsd.org

2015 POLAR PLUNGE

Marina Beach ♦ 4101 Admiralty Way ♦ Marina del Rey Saturday, February 28, 2015
10:00 a.m. – 1:00 p.m.

Participate in the Polar Plunge to benefit Special Olympics Southern California athletes. Brave men, women and children will take the plunge to raise money, win awards, and have a good time. Registration begins at 8:30 a.m.

For more information: Call Brandon Tanner at (562) 502-1041, email at btanner@sosc.org, or visit www.sosc.org/laplunge

MARINA DEL REY'S 50TH BIRTHDAY BASH & LA'S MARINAFEST BOAT SHOW

Burton Chace Park ♦ 13650 Mindanao Way ♦ Marina del Rey Birthday Bash: April 10, 2015, 5:00 p.m. – 8:45 p.m. MarinaFest: April 11 – 12, 2015, 11:00 a.m. – 5:00 p.m.

In 2015, Marina del Rey celebrates its golden birthday. To honor this important milestone, the Department and community stakeholders are organizing Marina del Rey's 50th Birthday Bash and LA's MarinaFest Boat Show at Burton Chace Park April 10th – 12th. The weekend-long celebration is free to the public and will include a live concert by Three Dog Night, a fireworks show over the harbor, an in-water boat show, tall ships, harbor cruise, family fun and much more.

For more information: Visit www.mdr50.com and www.marinadelreymarinafest.com

GJ:CB:rc



Gary Jones

Kerry Silverstrom Chief Deputy

> John Kelly Deputy Director

Brock Ladewig Deputy Director

February 12, 2015

TO:

Design Control Board

FROM:

Gary Jones, Director

SUBJECT: ITEM 8 - COMMEMORATION OF HISTORIC FIGURES AND EVENTS

Item 8 on your agenda is a presentation by Willie Hjorth, President of the Marina del Rey Historical Society, on historic figures, events, and places that the Board may wish to commemorate their meetings in honor of. At the November 2014 and January 2015 DCB meetings, the Board indicated a desire to adjourn their meetings in honor of historic figures and events, to celebrate the Marina's 50th Anniversary.

GJ:CM:mmt